

MINUTES OF HISTORICAL COMMISSION MEETING September 14, 2010

Members Present: Becky Lantry, Vera McCarthy, Pat Slattery, Chriztine Foltz

Meeting to order @ 6:40 PM

Minutes of June 7, 2010 meeting approved as written

Correspondence discussed: Eagle House newsletter, Telegram & Gazette asking if we want to pay for inserting articles. Freedom's Way organization – Commission does not have money to pay for donation of \$50.00/

Christine to speak with Marion Benson re: Ritter.

Demo Delays: 86 Lakefront - demo delay approved by Commission. Chriztine to send letter to Mike Sauvageau

20 Fire Road 19 – Chriztine and Richard looked at property and noted it was ca 1955 and falling apart. Of no important historic significance. Ok to demo – unanimous vote

Materials on Ethics, Open Meetings and Conflict of Interest Laws distributed. Copy sent to Richard McGrath.

Noted: RFP for Jones House notriled or recorded as of this meeting date.

Information for Bowen property to apply for a grant – nothing done yet

Pat to fight for digitizing. Motion made for Pat to write a letter re: the offer to pay for digitizing data for Commission from Emerald Place.

Committee will review the letter.

Pat has information and costs for insertion of photo and write- up for the Jones house insertion into old house publications.

Application received from Tania Fernandez showing interest in the Historical Commission. Letter to be sent advising no openings at this time and thanking her for her interest.

Election of new officers postponed until October 4 meeting.

Meeting adjourned @ 8 PM

Next meeting October 4, 2010 at 6:30.

Respectfully submitted,

Vera A. McCarthy  
Secretary

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**OCT 18 2011**

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